

EXECUTIVE DIRECTORS

Mr. Thomas LAU, Luen-hung, aged 47, is the Chairman of the Board of the Company and he is the Executive Director of the Company since 20th November, 2000. He is also the Chairman of Chinese Estates Holdings Limited (“Chinese Estates”), Evergo China Holdings Limited (“Evergo China”) and The Kwong Sang Hong International Limited (“Kwong Sang Hong”). He has over 23 years of experience in corporate finance, manufacturing and property investment and development. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

Mr. Joseph LAU, Luen-hung, aged 49, is an Executive Director of the Company since 20th November, 2000. Mr. Lau is also the founder of group of Chinese Estates and Evergo China, and an executive director of Chinese Estates, Evergo China and Kwong Sang Hong. He has over 25 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Eddie CHAN, Kwok-wai, aged 42, is an Independent Non-executive Director of the Company since 6th December, 2000. He is currently a director of High Progress Consultants Limited. Mr. Chan is a member of the Hong Kong Securities Institute and an associate member of the Australian Society of Certified Practising Accountants.

Mr. SHUM, Man-wai, aged 41, is an Independent Non-executive Director of the Company since 6th December, 2000. He is a practising solicitor. Mr. Shum is currently a partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries.

執行董事

劉鑾鴻先生，現年47歲，為本公司董事會之主席。彼自二零零零年十一月二十日起出任本公司之執行董事。劉先生亦為Chinese Estates Holdings Limited（「華人置業」）、Evergo China Holdings Limited（「愛美高中國」）及The Kwong Sang Hong International Limited（「廣生行」）之主席。彼在企業財務、製造業以及物業投資及發展方面積逾二十三年經驗。劉先生為劉鑾雄先生之胞弟。

劉鑾雄先生，現年49歲，自二零零零年十一月二十日起出任本公司之執行董事。劉先生亦為華人置業集團及愛美高中國之創辦人，兼華人置業、愛美高中國及廣生行之執行董事。彼在企業財務、物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾鴻先生之胞兄。

獨立非執行董事

陳國偉先生，現年42歲，自二零零零年十二月六日起為本公司之獨立非執行董事。彼目前為勤達顧問有限公司之董事。陳先生為香港證券學院及澳洲會計師公會之會員。

岑文偉先生，現年41歲，自二零零零年十二月六日起為本公司之獨立非執行董事。彼為執業律師。岑先生目前為薛馮鄺岑律師行之合夥人。